



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Metropolitan Energy Commission and the general public that the MEC will hold the following meeting which will be open to the public:

## Tucson-Pima County Metropolitan Energy Commission

<http://www.tucsonmec.org>

### Meeting Agenda

**Thursday, May 20, 2010 7:45 am**  
**City of Tucson, Ward III Council Office**  
**1510 East Grant Road, Tucson, AZ 85719**

Tina Cook  
Tucson Unified School District

Colleen Crowninshield  
Pima Association of Governments  
Clean Cities

Imelda V. Cuyugan  
Pima Community College

Grace Evans, Vice-Chair  
Planning Consultant, Retired

Donna Branch Gilby, Secretary  
Renewable Energy Advocate

Michael S. Guymon, Chair  
Arizona BioFuels, Inc.

Vivian Harte  
Arizona Solar Energy Association

Hyman Kaplan, P.E., IALD  
Hy-Lite Design

Richard J. Michal, P.E., LEED-AP  
Energy Consultant

Melissa Miller  
Southwest Gas Corp.

Farhad Moghimi, P.E.  
Sustainability Advocate

Vanessa Richter, P.E.  
Conservation Services Group

Erika Roush  
Solar Advocate

Richard Rushforth  
University of Arizona - Student

Denise Smith  
Tucson Electric Power Company

Joel V. Wagner, P.E., CEM  
APS Energy Services Company

#### *Ex-officio members*

Yves Khawam  
Pima County  
Development Services Dept.

Tony Larrivee  
City of Tucson  
Facilities Management Dept.

1. Call to Order - Role Call/Introduction of Guests
2. Approval of April 15 Minutes
3. Announcements
4. Chairman's report
5. Call to the Audience
6. New Business
  - a) Mansfeld SWAP Report
  - b) UofA Desert Living House – **Funding Request**
  - c) Betty Stamper – Pima County Solar Coordinator
  - d) MEC Bylaws/Rules & Regulations
  - e) TEP Meeting the REST Requirements Update
7. MEC Reports
  - a. Financial Report
  - b. Website Committee
  - c. Reports from MEC Action Committees
    - i. Resource Book
    - ii. Education/Outreach
    - iii. General/Comprehensive Plan Update
8. Agenda Items for Next Meeting & Adjournment

**“Serving as a catalyst for the City of Tucson and Pima County to build  
a more Sustainable energy future in the region.”**

Action can be taken on any item.

No additions to the agenda may be made less than 48 hours prior to the meeting.  
Please notify Michael Guymon (520-260-3666) if unable to attend.